

2002 **FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90948 048 ***150.00

DOCUMENT # F96000000109

1. Entity Name

Lucent Technologies INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

600 Mountain Ave

Suite, Apt. #, etc.

Room 3C-515

City & State

Murray Hill, NJ

Zip

07974

Country

US

3. Mailing Address

800 North Point Prkwy

Suite, Apt. #, etc.

Room 83N350A

City & State

Alpharetta GA

Zip

30005

Country

US

DO NOT WRITE IN THIS SPACE

4. FEI Number

22-3408851

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

The Prentice Hall Corp System Inc

Street Address (P.O. Box Number is Not Acceptable)

1201 Hayes St, Suite 105

City

Tallahassee

FL

Zip Code

32301

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P/CEO
NAME PAT RUSSO
STREET ADDRESS 600 Mountain Ave
CITY - ST - ZIP MURRAY HILL, NJ 07974

TITLE C
NAME HENRY SCHACHT
STREET ADDRESS 600 Mountain Ave
CITY - ST - ZIP MURRAY HILL, NJ 07974

TITLE EVP/CEO - FRANK D'AMELIO
NAME
STREET ADDRESS 600 Mountain Ave
CITY - ST - ZIP MURRAY HILL, NJ 07974

TITLE EVP/COO
NAME Bob Holder
STREET ADDRESS 600 Mountain Ave
CITY - ST - ZIP MURRAY HILL, NJ 07974

TITLE SVP/IT
NAME MARTINA HUND-MEJEAN
STREET ADDRESS 600 Mountain Ave
CITY - ST - ZIP MURRAY HILL, NJ 07974

TITLE AS
NAME TERRY PRITCHETT
STREET ADDRESS 800 North Point Prkwy
CITY - ST - ZIP ALPHARETTA GA 30005

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address with all other like empowered.

SIGNATURE:

Terry Pritchett

TERRY PRITCHETT

Date

3/21/02

Daytime Phone #

770 750 4410

CR2E034B (12/01)